

REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL AND VETERANS RELATIONS

June 24, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider and Sims (13)

Absent: Commissioners Beavers, Goslin, Moreno and Steele (4)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; John Morales – Acting Comptroller; Sean McDermott – Member, Justice Willow Springs Water Commission

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 24, 2008 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

294588 COOK COUNTY COMPTROLLER (APPOINTMENT). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Chapter 2, Section 2-411 of the Cook County Code, I hereby appoint **JOHN R. MORALES** to the position of County Comptroller, effective immediately.

Mr. Morales has twenty-eight years experience in financial and operations administration in the public and private sector. Most recently, he has held the position of Chief Financial Officer of Stroger Hospital of Cook County. Prior to that, he served as Chief Financial Officer for the Clerk of the Circuit Court of Cook County. In the private sector he has served in several key positions, including that of Senior Auditor and Management Consultant for Ernst & Young LLP.

Mr. Morales' experience in financial and operations administration in the public and private sector will be an asset to the Cook County Bureau of Finance.

I submit this communication for your approval.

* **Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on June 17, 2008.**

LEGISLATION, INTERGOVERNMENTAL AND
VETERANS RELATIONS COMMITTEE REPORT

JUNE 24, 2008

PAGE 2

John Morales, Acting Comptroller, presented his resume and qualifications to the Committee members.

Commissioner Sims, seconded by Commissioner Gorman, moved the approval of Communication Number 294588. The motion carried unanimously.

294589 JUSTICE WILLOW SPRINGS WATER COMMISSION (REAPPOINTMENT). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby reappoint **SEAN McDERMOTT** to the Justice Willow Springs Water Commission for a term to begin immediately and expire on April 1, 2014.

I submit this communication for your approval.

* **Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on June 17, 2008.**

Sean McDermott, a member of the Justice Willow Springs Water Commission, presented his resume and qualifications to the Committee members.

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication Number 294589. The motion carried unanimously.

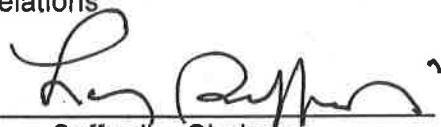
Commissioner Daley, seconded by Vice Chairman Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 294588
Communication Number 294589

Approved
Approved

Respectfully submitted,
Committee on Legislation,
Intergovernmental and Veterans
Relations


Larry Suffredin, Chairman

Attest:



Matthew B. DeLeon, Secretary

** The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.